

**TCYFL Board Meeting
Sunday, September 13, 2009
Hawks Prairie Restaurant**

The meeting was called to order: 6:10 p.m.

Members In Attendance: **Doug Vincent, John Backman, Michelle Strawn, Joe Stinton, Mason Skinner, Tracie Malmin, Bradley Altman, Dan Haller, Tracie Cannon, Kris Tripp, Rich Boyd, Hal Bowes, Shane Pier**

Members Excused: **Terry Colglazier, Glenda Collins, Richard Reid, Scott Erickson, Skeeter Cordova, Angie Becker**

Guests In Attendance: **Vanessa Lofgren, Derek Davis, Jill Coleman**

Secretary's Minutes: **Bradley Altman** read the Secretary's Minutes. All approved.

Treasurer's Report: We made about \$2927 at Jamboree, which is in line with what we have made in past years.

The Financial Committee report was read by **Bradley Altman**.

The date the budget is to be approved by the board each year was discussed.

Mason Skinner moved to accept the financial committee's recommendation to keep the team fees at \$300 per team. All were in favor.

John Backman motioned to extend the deadline for teams to pay sponsorship fees to the 5th week of the season. All were in favor except **Joe Stinton**. **Mason Skinner** abstained.

Registration Update

Michelle Strawn still needs to update a few more registrations in Thriva.

Dan Haller mentioned that the T-Birds have a player that is not new to the Thurston County area, but signed up as a late registration. There was much discussion about this player. He went to Reeves Middle School last year. Kris Tripp knew this player because he and his family had talked to her about joining the Bears, then they decided to have him play for the Black Hills League.

Joe Stinton motioned that the Franchise Head Coach of the T-Birds explain to this player's parents that this player cannot play in our league this year.

It was a split vote.

For: **Joe Stinton, Tracie Cannon, John Backman, Dan Haller, Kris Tripp, Bradley Altman**

Opposed: **Tracie Malmin, Mason Skinner, Doug Vincent, Hal Bowes, Rich Boyd**

Abstained: **Michelle Strawn, Shane Pier**

Motion Passed

Mason Skinner brought up an issue about the split teams of the Bears not being split evenly. **Kris Tripp** will check with her coaches and see if they will rebalance their teams.

Kris Tripp turned in a resignation letter to **Rich Boyd** and left the meeting.

Warehouse Update

Bears helmets have not arrived yet.

Game pants still need to be ordered. Adult sizes for the T-Birds..

Regular Season Updates

Field Marshall Issues: One Field Marshall duty was not fulfilled because of a miscommunication. They understand now and that should not happen again.

Head Injury Issue: A player got trampled at Tumwater High School, but is fine now.

A player at Ingersoll had a pretty significant head injury, But is fine now.

Old Business

Website Changes

Some of the buttons will be moved to make it easier to find schedules, scores and forms.

Rainier Lightning Issue

Rich Boyd gave some background. Bradley Altman read the findings and recommendations from the investigative committee. It was brought to the board's attention that the people involved have removed their participants from the Rainier franchise.

Bradley Altman made a motion to ban Ray and Jennifer Anderson from all TCYFL activities, functions events and games; and for **Rich Boyd** to attempt to get a restraining order against them. All were in favor.

Yelm Paint Issue

Doug Vincent made a motion to buy the paint from Yelm that was purchased to line the Longmire Field. All were in favor except **Mason Skinner**, who voted NO.

Other Business

Doug Vincent will be opening sub-accounts under the TCYFL bank account for T-Bird football and T-Bird cheer with Jaqui Gibbons and Launa Abrahamson as signers on those subaccounts; and for Rainier cheer with Vanessa Lofgren and Jill Coleman as signers on that subaccount.

Tracie Malmin brought up that one of the Capital Cougars cheerleaders is in high school and therefore does not qualify to be a participant in the TCYFL. **Bradley Altman** made a motion to remove the cheerleader from the franchise. All were in favor except **Mason Skinner** was opposed and **Tracie Malmin** abstained.

The next board meeting will be Sunday, September 20th at 6:00 p.m. location to be announced.
The meeting was adjourned at 8:45 p.m.